Appleton Select Board June 4, 2019

- 1. Convene, 7 p.m. (Gushee, Wyman, Fenner, Beckett, Costigan)
- 2. Reminder: Meetings are recorded.
- 3. Costigan: Motion to sign warrant #99, town payroll, \$9,616.82; #100, town expenses, \$62,696.96; and, #101, school payroll, \$65,709.40. Beckett: Second. Unanimous.
- 4. Beckett: Motion to approve minutes of May 28, 2019. Gushee; Second. Unanimous.
- 5. Public Comment: None.
- 6. Road Commissioner: Two proposals from All State Paving. Review of GPS town road showed a length along Sennebec Road (Gushee Road to Pond Lane) for a cold mix.

Lower Road project has been finished. Ditching and gravel will occur later in the summer. Beckett: Any updates on culvert at 131 and W. Appleton. Fenner: Received a call from a DOT official who claims the road and culvert will be fixed later in the summer.

- 7. Select Board: Hall Lane Update from Strout Payson encourages review of original lien and lien notice.; concerned town may not own parcel.
- 8. Beckett: EMA GIS Knox Co. coordinator will work with clerks to adjust digital information on tax maps in accordance with upcoming annual town meeting. Two years of updates have not been incorporated and some errors to be corrected.
- 9. Auditors: Pre audit began this week.
- 10. Town Meeting: Beckett suggested a handout to explain the article town tax map searchability. General discussion regarding bullet points and who might be best suited for discussions.
- 11. Gushee: Motion to approve purchase order for ditching on Sennebec Road for \$5,000. Beckett: Second. Unanimous.
- 12. Beckett: Motion to cancel select board meeting for June 11 due to town election. Gushee: Second. Unanimous.
- 13. Wyman: Do I need a formal resignation? Fenner: Best to turn resignation in to clerks.
- 14. Beckett: Motion to adjourn. Fenner: Second. Unanimous.